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Email: contact@singtel.com Website: www.singtel.com



27 April 2004

Securities and Exchange Commission 450 Fifth Street, N.W. Washington District of Colombia 20549 United States of America





**Dear Sirs** 

### SINGAPORE TELECOMMUNICATIONS LIMITED'S SUBMISSION TO SECURITIES AND EXCHANGE COMMISSION

Pursuant to Rule 12g3-2(b) of the U.S. Securities Exchange Act, we enclose the attached releases by Singapore Telecommunications Limited to Singapore Exchange Securities Trading Limited and Australian Stock Exchange Limited for the period from 19 to 23 April 2004.

Our SEC file number is 82-3622.

Yours faithfully

Mecha Millan.

Preetha Pillai (Ms) Assistant General Counsel

Encs

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### SINGAPORE TELECOMMUNICATIONS LIMITED

### Announcement - SingTel Group's results for the fourth quarter and the financial year ended 31 March 2004

Singapore Telecommunications Limited will be announcing its results for the fourth quarter and the financial year ended 31 March 2004 on 6 May 2004, before the start of trading on the Singapore Exchange and the Australian Stock Exchange.

By Order of the Board

Chan Su Shan (Ms) Company Secretary

Dated: 23 April 2004

Submitted by Chan Su Shan (Ms), Company Secretary on 23/04/2004 to the SGX

### SINGAPORE TELECOMMUNICATIONS LIMITED

### SingTel Regional Mobile Investor Day

Attached are the presentation materials in connection with a presentation to be made on SingTel Regional Mobile Investor Day, 22 April 2004, by Mr Lim Chuan Poh, SingTel's Executive Vice President (Consumer Business) and Chief Executive Officer (SingTel Mobile).



Slide 22042004 - SingTel Reg Mob Investor Da

Submitted by Chan Su Shan (Ms), Company Secretary on 22/04/2004 to the SGX

## SingTel Regional Mobile Investor Da

Thursday 22 April 2004













## SingTel Regional Mobile Investor Day

Thursday 22 April 2004



Lim Chuan Poh
EVP Consumer Business
CEO – SingTel Mobile











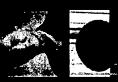


### Senior management panel









Sarvjit S. Dhillon – Group CFO & Director, Mobility

building telecom building partnerships

bhart

GLOBE TELECOM



Gerardo C. Ablaza, Jr. – President & CEO



Allen Lew - MD Optus Mobile



Lim Chuan Poh – EVP Consumer Business & CEO SingTel Mobile

SingTel



Leong Shin Loong - Director, Marketing & Sales



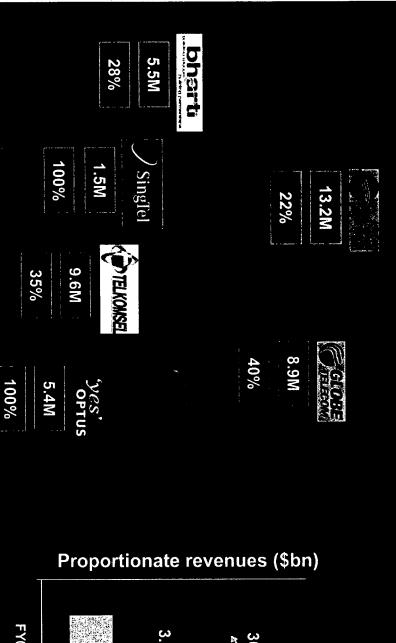
## Asia's leading multi-market operator

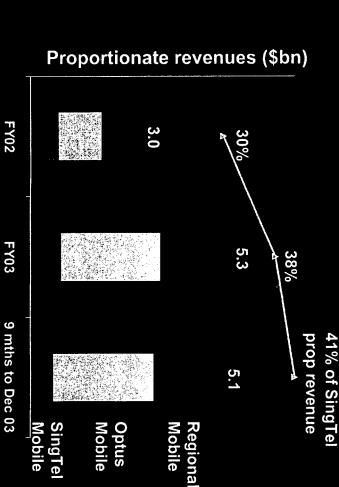
Balance of exposure - developed and developing markets

Aggregate mobile customers as at Dec 03 : 44M

Mobile – largest component of proportionate revenues

41%



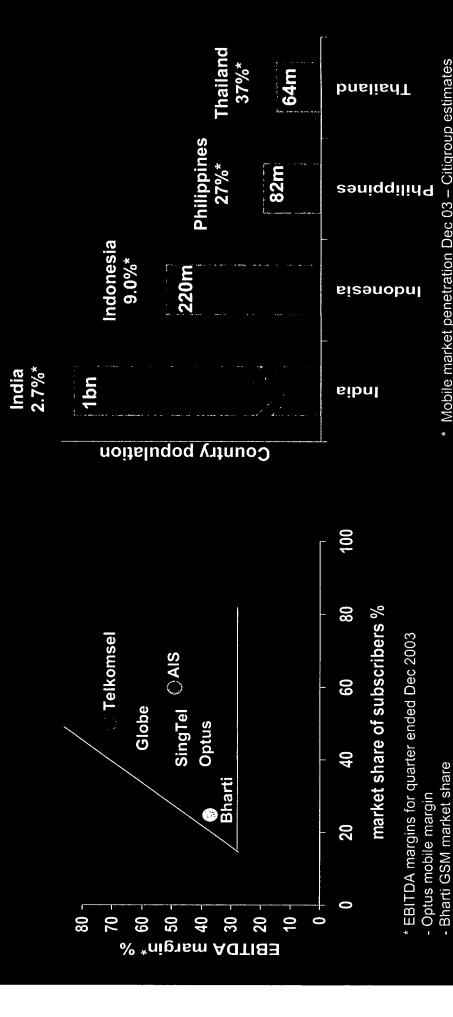


## Quality franchises benefit from scale

Largest mobile customer base in Asia – outside Japan and China

### Profitable market leaders

Potential for dramatic penetration growth - Indonesia & India



Mobile market penetration Dec 03 - Citigroup estimates

### Meeting our objectives

Performance vs October 2002 objectives

Objectives

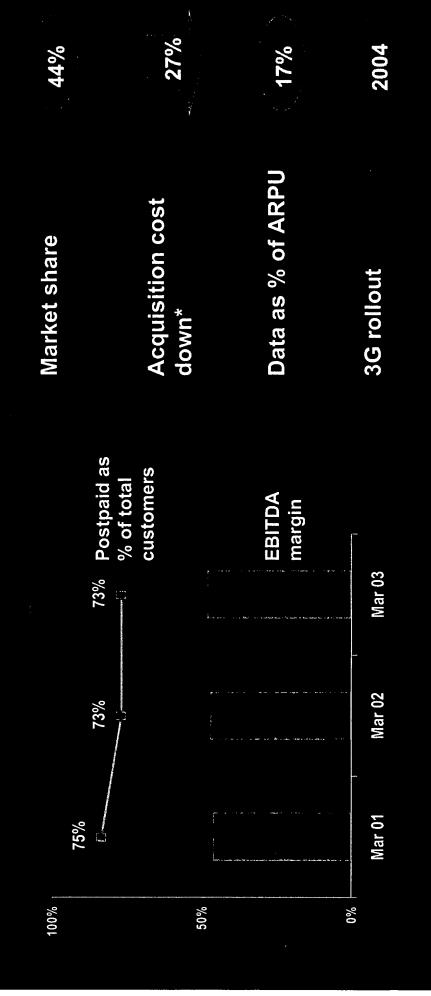
erformance

43%

| | | | | 68%

## SingTel Mobile - Singapore market leader

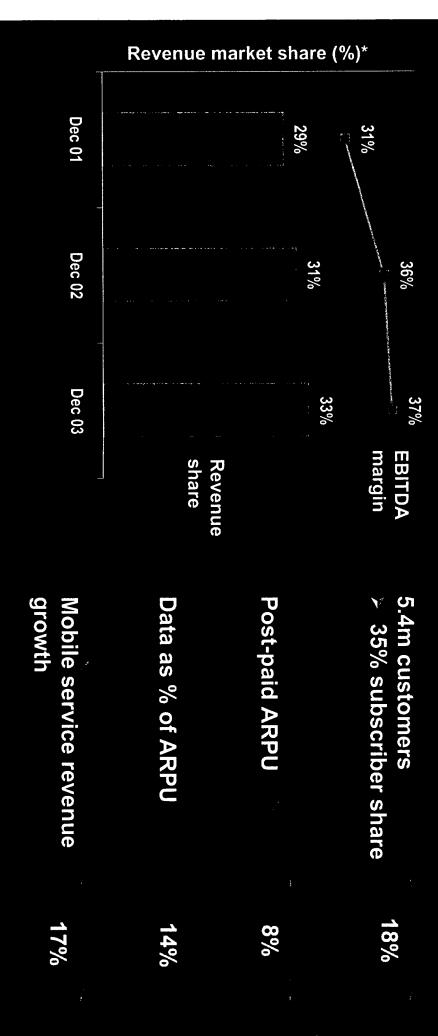
Healthy margins – positive free cash flow

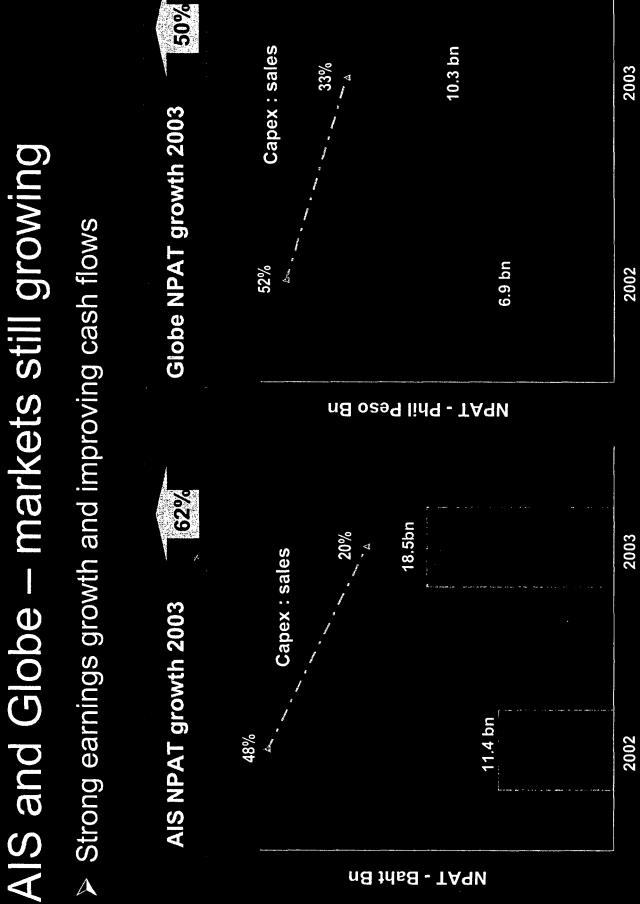


\* Q3 FY04 vs Q3 FY03

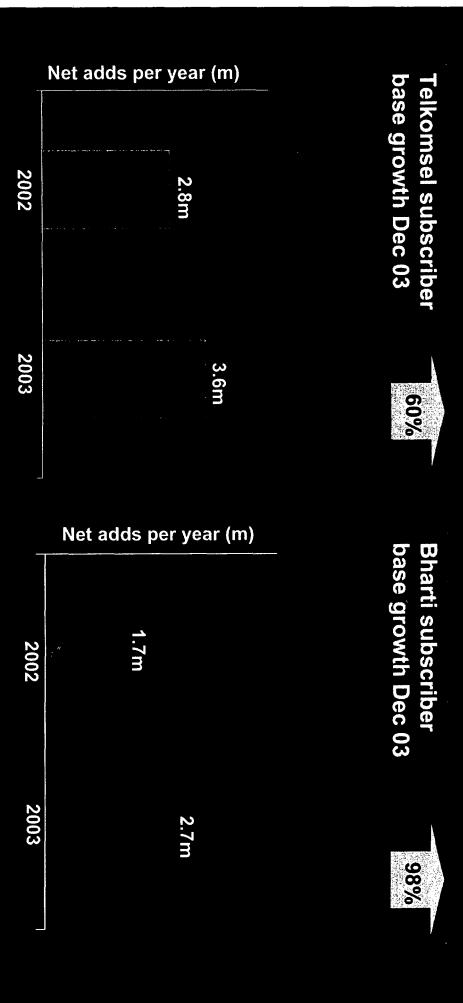
### Optus Mobile - challenger

Revenue share and margins expand





# Second wave of growth from Telkomsel and Bharti



### Working together to create value

Leverage scale

Develop products together more quickly and at lower cost

Share experience through benchmarking

Benchmark prices / volume discounts

Roaming - GPRS / MMS / Prepaid

Common m-mail platform

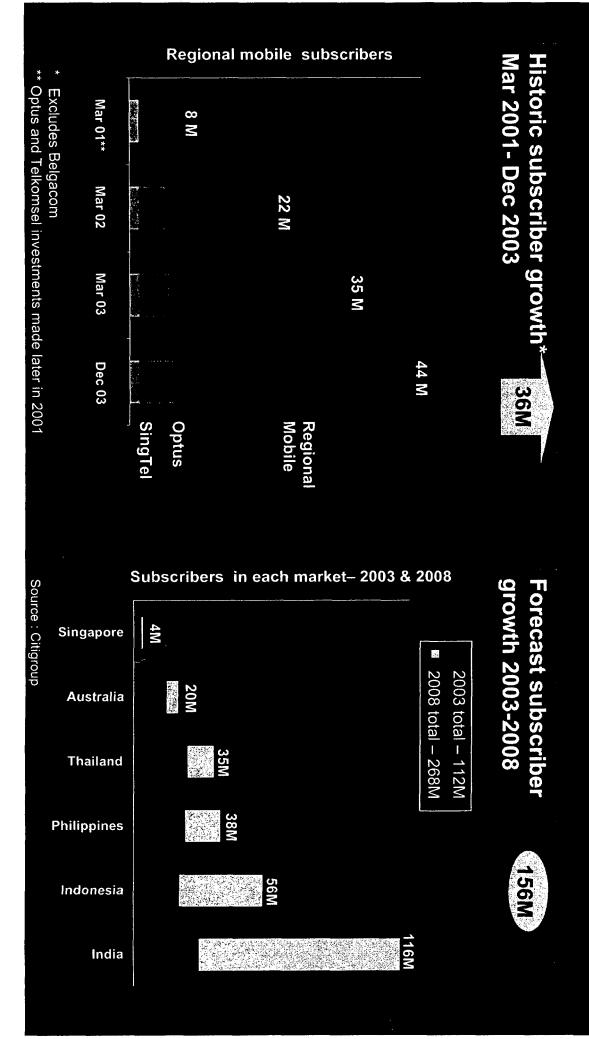
Pre-paid over-the-air reload

Network e.g. service quality / coverage

Customer e.g. churn management

Financial e.g. credit management

## Strong track record and robust outlook



### Senior management panel



Lum Hon Fye – Executive Vice Chairman



Sarvjit S. Dhillon – Group CFO & Director, Mobility



Gerardo C. Ablaza, Jr. – President & CEO



Allen Lew – MD Optus Mobile



Lim Chuan Poh – EVP Consumer Business & CEO SingTel Mobile



Leong Shin Loong - Director, Marketing & Sales





### -Zairani Bte Ahmed

From:

Sent:

ASX.Online@asx.com.au Tuesday, April 20, 2004 5:15 PM

To:

`)

fooyenyen@singtel.com; lorindatsl@singtel.com; zairaniba@singtel.com

Subject:

SGT - ASX Online e-Lodgement - Confirmation of Release



130196.pdf

ASX confirms the release to the market of Doc ID: 130196 as follows:

Release Time: 20-Apr-2004 19:15:14

ASX Code: SGT

File Name: 130196.pdf

Your Announcement Title: Appendix 3B - 1

### Appendix 3B

### New issue announcement, application for quotation of additional securities and agreement

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 1/7/96. Origin: Appendix 5. Amended 1/7/98, 1/9/99, 1/7/2000, 30/9/2001, 11/3/2002.

Singapore Telecommunications Limited

ARE	BN 096 701 567		
We (	We (the entity) give ASX the following information.		
	t 1 - All issues nust complete the relevant sections (attach si	heets if there is not enough space).	
1	<sup>+</sup> Class of <sup>+</sup> securities issued or to be issued	Ordinary shares	
2	Number of *securities issued or to be issued (if known) or maximum number which may be issued	64,300 /	
3	Principal terms of the *securities (eg, if options, exercise price and expiry date; if partly paid *securities, the amount outstanding and due dates for payment; if *convertible securities, the conversion price and dates for conversion)	Fully paid ordinary shares	

Name of entity

ABN

64,300

<sup>+</sup> See chapter 19 for defined terms.

Do the \*securities rank equally in all respects from the date of allotment with an existing \*class of quoted \*securities?

If the additional securities do not rank equally, please state:

- the date from which they do
- the extent to which they participate for the next dividend, (in the case of a trust, distribution) or interest payment
- the extent to which they do not rank equally, other than in relation to the next dividend, distribution or interest payment

S\$1.69 for each ordinary share

5 Issue price or consideration

6 Purpose of the issue (If issued as consideration for the acquisition of assets, clearly identify those assets) Ordinary shares issued under the Singapore Telecom Share Option Scheme 1999

7 Dates of entering \*securities into uncertificated holdings or despatch of certificates 20/04/2004

Yes

8 Number and \*class of all \*securities quoted on ASX (including the securities in clause 2 if applicable)

Number	+Class
6,767,632,769	Ordinary shares

9 Number and \*class of all \*securities not quoted on ASX (including the securities in clause 2 if applicable)

Number	+Class
11,082,771,575	Ordinary shares held by Temasek which are not quoted.
206,244,875	Singapore Telecom Share Option Scheme 1999 Options

Dividend policy (in the case of a trust, distribution policy) on the increased capital (interests)

Same as for other issued ordinary shares

### Part 2 - Bonus issue or pro rata issue

11	Is security holder approval required?	
12	Is the issue renounceable or non-renounceable?	
13	Ratio in which the *securities will be offered	
14	<sup>+</sup> Class of <sup>+</sup> securities to which the offer relates	
15	<sup>†</sup> Record date to determine entitlements	·
16	Will holdings on different registers (or subregisters) be aggregated for calculating entitlements?	
17	Policy for deciding entitlements in relation to fractions	
18	Names of countries in which the entity has *security holders who will not be sent new issue documents	
	Note: Security holders must be told how their entitlements are to be dealt with.	
19	Cross reference: rule 7.7.  Closing date for receipt of acceptances or renunciations	
20	Names of any underwriters	
21	Amount of any underwriting fee or commission	
22	Names of any brokers to the issue	
23	Fee or commission payable to the broker to the issue	
24	Amount of any handling fee payable to brokers who lodge acceptances or renunciations on behalf of *security holders*	

<sup>+</sup> See chapter 19 for defined terms.

25	If the issue is contingent on  †security holders' approval, the date  of the meeting
26	Date entitlement and acceptance form and prospectus or Product Disclosure Statement will be sent to persons entitled
27	If the entity has issued options, and the terms entitle option holders to participate on exercise, the date on which notices will be sent to option holders
28	Date rights trading will begin (if applicable)
29	Date rights trading will end (if applicable)
30	How do *security holders sell their entitlements in full through a broker?
31	How do *security holders sell part of their entitlements through a broker and accept for the balance?
32	How do *security holders dispose of their entitlements (except by sale through a broker)?  *Despatch date
	3 - Quotation of securities
You ne	ed only complete this section if you are applying for quotation of securities
34	Type of securities (tick one)
(a)	Securities described in Part 1
(b)	All other securities
	Example: restricted securities at the end of the escrowed period, partly paid securities that become fully paid, employee incent share securities when restriction ends, securities issued on expiry or conversion of convertible securities

Entities that have ticked box 34(a)

### Additional securities forming a new class of securities (If the additional securities do not form a new class, go to 43)

Tick to docume	indicate you are providing the informationts	on or
35		securities, the names of the 20 largest holders of the number and percentage of additional *securities held by
36	If the *securities are *equity *securities setting out the number 1 - 1,000 1,001 - 5,000 5,001 - 10,000 10,001 - 100,000 100,001 and over	securities, a distribution schedule of the additional er of holders in the categories
37	A copy of any trust deed for the	additional *securities
Entiti	es that have ticked box 34(b)	
38	Number of securities for which quotation is sought	
39	Class of *securities for which quotation is sought	
40	Do the *securities rank equally in all respects from the date of allotment with an existing *class of quoted *securities?	
	If the additional securities do not rank equally, please state:  the date from which they do  the extent to which they participate for the next dividend, (in the case of a trust, distribution) or interest payment  the extent to which they do not rank equally, other than in relation to the next dividend, distribution or interest payment	
41	Reason for request for quotation now  Example: In the case of restricted securities, end of restriction period	
	(if issued upon conversion of another security, clearly identify that other security)	

<sup>+</sup> See chapter 19 for defined terms.

Number and \*class of all \*securities quoted on ASX (including the securities in clause 38)

Number	+Class
1	

### All entities

HARR	

43	Paymo	ent method (tick one)
		Cheque attached
		Electronic payment made  Note: Payment may be made electronically if Appendix 3B is given to ASX electronically at the same time.
	$\boxtimes$	Periodic payment as agreed with the home branch has been arranged  Note: Arrangements can be made for employee incentive schemes that involve frequent issues of securities.

### Quotation agreement

- <sup>†</sup>Quotation of our additional \*securities is in ASX's absolute discretion. ASX may quote the \*securities on any conditions it decides.
- We warrant the following to ASX.
  - The issue of the \*securities to be quoted complies with the law and is not for an illegal purpose.
  - There is no reason why those \*securities should not be granted \*quotation.
  - An offer of the \*securities for sale within 12 months after their issue will not require disclosure under section 707(3) or section 1012C(6) of the Corporations Act.

Note: An entity may need to obtain appropriate warranties from subscribers for the securities in order to be able to give this warranty

- Section 724 or section 1016E of the Corporations Act does not apply to any applications received by us in relation to any \*securities to be quoted and that no-one has any right to return any \*securities to be quoted under sections 737, 738 or 1016F of the Corporations Act at the time that we request that the \*securities be quoted.
- We warrant that if confirmation is required under section 1017F of the Corporations Act in relation to the \*securities to, be quoted, it has been provided at the time that we request that the \*securities be quoted.

- If we are a trust, we warrant that no person has the right to return the \*securities to be quoted under section 1019B of the Corporations Act at the time that we request that the \*securities be quoted.
- We will indemnify ASX to the fullest extent permitted by law in respect of any claim, action or expense arising from or connected with any breach of the warranties in this agreement.
- We give ASX the information and documents required by this form. If any information or document not available now, will give it to ASX before 'quotation of the 'securities begins. We acknowledge that ASX is relying on the information and documents. We warrant that they are (will be) true and complete.

Sign here:

Eishenlher

Date: 20 April 2004

Print name:

Chan Su Shan (Ms)

### <sup>2</sup>Zairani Bte Ahmed

From:

Sent:

ASX.Online@asx.com.au Tuesday, April 20, 2004 5:16 PM

To:

fooyenyen@singtel.com; lorindatsl@singtel.com; zairaniba@singtel.com SGT - ASX Online e-Lodgement - Confirmation of Release

Subject:



ASX confirms the release to the market of Doc ID: 130197 as follows: Release Time: 20-Apr-2004 19:16:05

ASX Code: SGT

File Name: 130197.pdf

Your Announcement Title: Appendix 3B - 2

### Appendix 3B

### New issue announcement, application for quotation of additional securities and agreement

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 1/7/96. Origin: Appendix 5. Amended 1/7/98, 1/9/99, 1/7/2000, 30/9/2001, 11/3/2002.

Singapore Telecommunications Limited

ABN		
ARI	BN 096 701 567	
We	(the entity) give ASX the following	information.
	t 1 - All issues nust complete the relevant sections (attach s.	heets if there is not enough space).
1	<sup>+</sup> Class of <sup>+</sup> securities issued or to be issued	Ordinary shares
2	Number of *securities issued or to be issued (if known) or maximum number which may be issued	82,800
3	Principal terms of the *securities (eg, if options, exercise price and expiry date; if partly paid *securities, the amount outstanding and due dates for payment; if *convertible securities, the conversion price and dates for conversion)	Fully paid ordinary shares

Name of entity

82,800

<sup>+</sup> See chapter 19 for defined terms.

Do the \*securities rank equally in all respects from the date of allotment with an existing \*class of quoted \*securities?

If the additional securities do not rank equally, please state:

- the date from which they do
- the extent to which they participate for the next dividend, (in the case of a trust, distribution) or interest payment
- the extent to which they do not rank equally, other than in relation to the next dividend, distribution or interest payment

S\$1.73 for each ordinary share

5 Issue price or consideration

6 Purpose of the issue (If issued as consideration for the acquisition of assets, clearly identify those assets) Ordinary shares issued under the Singapore Telecom Share Option Scheme 1999

7 Dates of entering \*securities into uncertificated holdings or despatch of certificates 20/04/2004

8 Number and \*class of all \*securities quoted on ASX (including the securities in clause 2 if applicable)

	Number	†Class
:	6,767,715,569	Ordinary shares

9 Number and \*class of all \*securities not quoted on ASX (including the securities in clause 2 if applicable)

Number	+Class
11,082,771,575	Ordinary shares held by Temasek which are not quoted.
206,162,075	Singapore Telecom Share Option Scheme 1999 Options

Dividend policy (in the case of a trust, distribution policy) on the increased capital (interests)

Dividend policy (in the case of a | Same as for other issued ordinary shares

### Part 2 - Bonus issue or pro rata issue

11	Is security holder approval required?	
12	Is the issue renounceable or non-renounceable?	
13	Ratio in which the *securities will be offered	
14	<sup>+</sup> Class of <sup>+</sup> securities to which the offer relates	
15	*Record date to determine entitlements	
16	Will holdings on different registers (or subregisters) be aggregated for calculating entitlements?	
17	Policy for deciding entitlements in relation to fractions	
18	Names of countries in which the entity has *security holders who will not be sent new issue documents	
	Note: Security holders must be told how their entitlements are to be dealt with.	
19	Cross reference: rule 7.7.  Closing date for receipt of acceptances or renunciations	
20	Names of any underwriters	
21	Amount of any underwriting fee or commission	
22	Names of any brokers to the issue	
23	Fee or commission payable to the broker to the issue	
24	Amount of any handling fee payable to brokers who lodge acceptances or renunciations on behalf of *security holders	

<sup>+</sup> See chapter 19 for defined terms.

25	If the issue is contingent on +security holders' approval, the date of the meeting		
26	Date entitlement and acceptance form and prospectus or Product Disclosure Statement will be sent to persons entitled		
27	If the entity has issued options, and the terms entitle option holders to participate on exercise, the date on which notices will be sent to option holders		
28	Date rights trading will begin (if applicable)		
29	Date rights trading will end (if applicable)		
30	How do *security holders sell their entitlements in full through a broker?		
31	How do *security holders sell part of their entitlements through a broker and accept for the balance?		
32	How do *security holders dispose of their entitlements (except by sale through a broker)?		
33	<sup>+</sup> Despatch date		
Part 3 - Quotation of securities  You need only complete this section if you are applying for quotation of securities  .			
34	Type of securities (tick one)		
(a)	Securities described in Part 1		
(b)	All other securities		
	Example: restricted securities at the end of the escrowed period, partly paid securities that become fully paid, employee incentive share securities when restriction ends, securities issued on expiry or conversion of convertible securities.		

Entities that have ticked box 34(a)

### Additional securities forming a new class of securities (If the additional securities do not form a new class, go to 43)

docum	o indicate you are providing the information ents	or	
35	If the *securities are *equity securities, the names of the 20 largest holders of the additional *securities, and the number and percentage of additional *securities held be those holders		
36	If the *securities are *equity set *securities setting out the number of 1 - 1,000 1,001 - 5,000 5,001 - 10,000 10,001 - 100,000 100,001 and over	curities, a distribution schedule of the additional folders in the categories	
37	A copy of any trust deed for the additional *securities		
Entit	ties that have ticked box 34(b)		
38	Number of securities for which quotation is sought		
39	Class of *securities for which quotation is sought		
40	Do the *securities rank equally in all respects from the date of allotment with an existing *class of quoted *securities?		
	If the additional securities do not rank equally, please state:  • the date from which they do  • the extent to which they participate for the next dividend, (in the case of a trust, distribution) or interest payment  • the extent to which they do not rank equally, other than in relation to the next dividend, distribution or interest payment		
41	Reason for request for quotation now  Example: In the case of restricted securities, end of restriction period		
	(if issued upon conversion of another security, clearly identify that other security)		
	<u></u>		

<sup>+</sup> See chapter 19 for defined terms.

Number and \*class of all \*securities quoted on ASX (including the securities in clause 38)

Number	+Class

### All entities

43	Payment method (tick one)	
		Cheque attached
		Electronic payment made  Note: Payment may be made electronically if Appendix 3B is given to ASX electronically at the same time.
		Periodic payment as agreed with the home branch has been arranged  Note: Arrangements can be made for employee incentive schemes that involve frequent issues of securities.

### Quotation agreement

- <sup>†</sup>Quotation of our additional \*securities is in ASX's absolute discretion. ASX may quote the \*securities on any conditions it decides.
- We warrant the following to ASX.
  - The issue of the \*securities to be quoted complies with the law and is not for an illegal purpose.
  - There is no reason why those \*securities should not be granted \*quotation.
  - An offer of the \*securities for sale within 12 months after their issue will not require disclosure under section 707(3) or section 1012C(6) of the Corporations Act.

Note: An entity may need to obtain appropriate warranties from subscribers for the securities in order to be able to give this warranty

- Section 724 or section 1016E of the Corporations Act does not apply to any
  applications received by us in relation to any \*securities to be quoted and
  that no-one has any right to return any \*securities to be quoted under
  sections 737, 738 or 1016F of the Corporations Act at the time that we
  request that the \*securities be quoted.
- We warrant that if confirmation is required under section 1017F of the Corporations Act in relation to the \*securities to be quoted, it has been provided at the time that we request that the \*securities be quoted.

- If we are a trust, we warrant that no person has the right to return the \*securities to be quoted under section 1019B of the Corporations Act at the time that we request that the \*securities be quoted.
- We will indemnify ASX to the fullest extent permitted by law in respect of any claim, action or expense arising from or connected with any breach of the warranties in this agreement.
- We give ASX the information and documents required by this form. If any information or document not available now, will give it to ASX before 'quotation of the 'securities begins. We acknowledge that ASX is relying on the information and documents. We warrant that they are (will be) true and complete.

Sign here:

Inshalhen

Company Secretary

Date: 20 April 2004

Print name:

Chan Su Shan (Ms)

<sup>+</sup> See chapter 19 for defined terms.

### Zairani Bte Ahmed

From:

ASX.Online@asx.com.au

Sent:

Tuesday, April 20, 2004 5:17 PM

To:

fooyenyen@singtel.com; lorindatsl@singtel.com; zairaniba@singtel.com SGT - ASX Online e-Lodgement - Confirmation of Release

Subject:



ASX confirms the release to the market of Doc ID: 130198 as follows:

Release Time: 20-Apr-2004 19:16:36

ASX Code: SGT

File Name: 130198.pdf

Your Announcement Title: Appendix 3B - 3

### Appendix 3B

### New issue announcement, application for quotation of additional securities and agreement

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 1/7/96. Origin: Appendix 5. Amended 1/7/98, 1/9/99, 1/7/2000, 30/9/2001, 11/3/2002.

Singapore Telecommunications Limited			
ABN			
ARI	BN 096 701 567		
We	(the entity) give ASX the following	information.	
Part 1 - All issues You must complete the relevant sections (attach sheets if there is not enough space).			
1	<sup>+</sup> Class of <sup>+</sup> securities issued or to be issued	Ordinary shares	
2	Number of *securities issued or to be issued (if known) or maximum number which may be issued	10,000	
3	Principal terms of the *securities (eg, if options, exercise price and expiry date; if partly paid *securities, the amount outstanding and due dates for payment; if *convertible securities, the conversion price and dates for conversion)	Fully paid ordinary shares	

Name of entity

10,000

<sup>+</sup> See chapter 19 for defined terms.

4 Do the \*securities rank equally in all respects from the date of allotment with an existing \*class of quoted \*securities?

If the additional securities do not

If the additional securities do not rank equally, please state:

- the date from which they do
- the extent to which they participate for the next dividend, (in the case of a trust, distribution) or interest payment
- the extent to which they do not rank equally, other than in relation to the next dividend, distribution or interest payment

5 Issue price or consideration

S\$1.54 for each ordinary share -

6 Purpose of the issue (If issued as consideration for the acquisition of assets, clearly identify those assets) Ordinary shares issued under the Singapore Telecom Share Option Scheme 1999

7 Dates of entering \*securities into uncertificated holdings or despatch of certificates 20/04/2004

8 Number and \*class of all \*securities quoted on ASX (including the securities in clause 2 if applicable)

Number	+Class
6,767,725,569	Ordinary shares

9 Number and \*class of all \*securities not quoted on ASX (including the securities in clause 2 if applicable)

Number	+Class
11,082,771,575	Ordinary shares held by Temasek which are not quoted.
206,152,075	Singapore Telecom Share Option Scheme 1999 Options

Dividend policy (in the case of a trust, distribution policy) on the increased capital (interests)

Same as for other issued ordinary shares

### Part 2 - Bonus issue or pro rata issue

11	Is security holder approval required?	
12	Is the issue renounceable or non- renounceable?	
13	Ratio in which the *securities will be offered	
14	<sup>+</sup> Class of <sup>+</sup> securities to which the offer relates	,
15	<sup>+</sup> Record date to determine entitlements	
16	Will holdings on different registers (or subregisters) be aggregated for calculating entitlements?	
17	Policy for deciding entitlements in relation to fractions	
18	Names of countries in which the entity has *security holders who will not be sent new issue documents	
	Note: Security holders must be told how their entitlements are to be dealt with.	
19	Cross reference: rule 7.7.  Closing date for receipt of acceptances or renunciations	
20	Names of any underwriters	
21		
21	Amount of any underwriting fee or commission	
22	Names of any brokers to the issue	
•		
23	Fee or commission payable to the broker to the issue	
24	Amount of any handling fee payable to brokers who lodge acceptances or renunciations on behalf of *security holders	

<sup>+</sup> See chapter 19 for defined terms.

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33	†Despatch date
	3 - Quotation of securities ed only complete this section if you are applying for quotation of securities
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Entities that have ticked box 34(a)

## Additional securities forming a new class of securities (If the additional securities do not form a new class, go to 43)

Tick to docume	indicate you are providing the informationts	on or
35		securities, the names of the 20 largest holders of the number and percentage of additional *securities held by
36	If the *securities are *equity *securities setting out the numb 1 - 1,000 1,001 - 5,000 5,001 - 10,000 10,001 - 100,000 100,001 and over	securities, a distribution schedule of the additional er of holders in the categories
37	A copy of any trust deed for the	e additional *securities
Entiti	es that have ticked box 34(b)	
38	Number of securities for which †quotation is sought	
39	Class of *securities for which quotation is sought	·
40	Do the *securities rank equally in all respects from the date of allotment with an existing *class of quoted *securities?	
	If the additional securities do not rank equally, please state:  • the date from which they do  • the extent to which they participate for the next dividend, (in the case of a trust, distribution) or interest payment  • the extent to which they do not rank equally, other than in relation to the next dividend, distribution or interest payment	
41	Reason for request for quotation now  Example: In the case of restricted securities, end of	
	restriction period	*
	(if issued upon conversion of another security, clearly identify that other security)	·

<sup>+</sup> See chapter 19 for defined terms.

42	Number	and	+class	of all	+secur	ities
	quoted	on	ASX	(incli	ıding	the
	securitie	s in o	clause :	38)		

Number	+Class	
		ļ

#### All entities

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H.	Ω	Ω	6

43	Paymo	ent method (tick one)
		Cheque attached
		Electronic payment made  Note: Payment may be made electronically if Appendix 3B is given to ASX electronically at the same time.
	$\boxtimes$	Periodic payment as agreed with the home branch has been arranged

#### Quotation agreement

- <sup>†</sup>Quotation of our additional \*securities is in ASX's absolute discretion. ASX may quote the \*securities on any conditions it decides.
- We warrant the following to ASX.
  - The issue of the \*securities to be quoted complies with the law and is not for an illegal purpose.
  - There is no reason why those \*securities should not be granted \*quotation.
  - An offer of the \*securities for sale within 12 months after their issue will not require disclosure under section 707(3) or section 1012C(6) of the Corporations Act.

Note: An entity may need to obtain appropriate warranties from subscribers for the securities in order to be able to give this warranty

- Section 724 or section 1016E of the Corporations Act does not apply to any applications received by us in relation to any \*securities to be quoted and that no-one has any right to return any \*securities to be quoted under sections 737, 738 or 1016F of the Corporations Act at the time that we request that the \*securities be quoted.
- We warrant that if confirmation is required under section 1017F of the Corporations Act in relation to the \*securities to be quoted, it has been provided at the time that we request that the \*securities be quoted.

- If we are a trust, we warrant that no person has the right to return the \*securities to be quoted under section 1019B of the Corporations Act at the time that we request that the \*securities be quoted.
- We will indemnify ASX to the fullest extent permitted by law in respect of any claim, action or expense arising from or connected with any breach of the warranties in this agreement.
- We give ASX the information and documents required by this form. If any information or document not available now, will give it to ASX before 'quotation of the 'securities begins. We acknowledge that ASX is relying on the information and documents. We warrant that they are (will be) true and complete.

Sign here:

Erskenlhen

Company Secretary

Date: 20 April 2004

Print name:

Chan Su Shan (Ms)

<sup>+</sup> See chapter 19 for defined terms.

### Zairani Bte Ahmed

From:

ASX.Online@asx.com.au

Sent:

To:

Tuesday, April 20, 2004 5:17 PM

fooyenyen@singtel.com; lorindatsl@singtel.com; zairaniba@singtel.com SGT - ASX Online e-Lodgement - Confirmation of Release

Subject:



130199.pdf

ASX confirms the release to the market of Doc ID: 130199 as follows:

Release Time: 20-Apr-2004 19:17:06

ASX Code: SGT

)

File Name: 130199.pdf

Your Announcement Title: Appendix 3B - 4

## Appendix 3B

# New issue announcement, application for quotation of additional securities and agreement

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 1/7/96. Origin: Appendix 5. Amended 1/7/98, 1/9/99, 1/7/2000, 30/9/2001, 11/3/2002.

Sing	Singapore Telecommunications Limited			
ABN				
ARI	3N 096 701 567			
We	(the entity) give ASX the following	information.		
	t 1 - All issues must complete the relevant sections (attach s.	heets if there is not enough space).		
1	<sup>+</sup> Class of <sup>+</sup> securities issued or to be issued	Ordinary shares		
2	Number of *securities issued or to be issued (if known) or maximum number which may be issued	10,800		
3	Principal terms of the *securities (eg, if options, exercise price and expiry date; if partly paid *securities, the amount outstanding and due dates for payment; if *convertible securities, the conversion price and dates for conversion)	Fully paid ordinary shares		

Name of entity

10,800

<sup>+</sup> See chapter 19 for defined terms.

Do the \*securities rank equally in all respects from the date of allotment with an existing \*class of quoted \*securities? If the additional securities do not rank equally, please state: the date from which they do the extent to which they participate for the next dividend, (in the case of a trust, distribution) or interest payment • the extent to which they do not rank equally, other than in relation to the next dividend, distribution or interest payment Issue price or consideration 5 S\$1.54 for each ordinary share Purpose of the issue Ordinary shares issued under the Singapore (If issued as consideration for the Telecom Share Option Scheme 1999 acquisition of assets, clearly identify those assets) 7 Dates of entering \*securities into 20/04/2004 uncertificated holdings or despatch of certificates +Class Number 8 Number and \*class of all \*securities 6,767,736,369 Ordinary shares quoted on ASX (including the securities in clause 2 if applicable) 9 Number and +class of all \*securities not quoted on ASX (including the securities in clause 2 if applicable)

Number	+Class
11,082,771,575	Ordinary shares held by Temasek which are not quoted.
206,141,275	Singapore Telecom Share Option Scheme 1999 Options

10 Dividend policy (in the case of a trust, distribution policy) on the increased capital (interests)

Same as for other issued ordinary shares

## Part 2 - Bonus issue or pro rata issue

11	Is security holder approval required?	
12	Is the issue renounceable or non-renounceable?	
13	Ratio in which the *securities will be offered	
14 .	<sup>+</sup> Class of <sup>+</sup> securities to which the offer relates	
15	<sup>†</sup> Record date to determine entitlements	
16	Will holdings on different registers (or subregisters) be aggregated for calculating entitlements?	
17	Policy for deciding entitlements in relation to fractions	
18	Names of countries in which the entity has *security holders who will not be sent new issue documents	
	Note: Security holders must be told how their entitlements are to be dealt with.	
19	Cross reference: rule 7.7.  Closing date for receipt of acceptances or renunciations	
20	Names of any underwriters	
21	Amount of any underwriting fee or commission	
22	Names of any brokers to the issue	
23	Fee or commission payable to the broker to the issue	
24	Amount of any handling fee payable to brokers who lodge acceptances or renunciations on behalf of *security holders	

<sup>+</sup> See chapter 19 for defined terms.

25	If the issue is contingent on  +security holders' approval, the date of the meeting	
26	Date entitlement and acceptance form and prospectus or Product Disclosure Statement will be sent to persons entitled	
27	If the entity has issued options, and the terms entitle option holders to participate on exercise, the date on which notices will be sent to option holders	
28	Date rights trading will begin (if applicable)	
29	Date rights trading will end (if applicable)	
30	How do *security holders sell their entitlements in full through a broker?	
31	How do *security holders sell part of their entitlements through a broker and accept for the balance?	
32	How do *security holders dispose of their entitlements (except by sale through a broker)?	
33	*Despatch date	
	3 - Quotation of securities and only complete this section if you are applying for quotation of securities	
34	Type of securities (tick one)	
(a)	Securities described in Part 1	
·(b)	All other securities	
	Example: restricted securities at the end of the escrowed period, partly paid securities that become fully paid, employee incention share securities when restriction ends, securities issued on expiry or conversion of convertible securities.	ve

Entities that have ticked box 34(a)

## Additional securities forming a new class of securities (If the additional securities do not form a new class, go to 43)

Tick to docume	indicate you are providing the information nts	n or
35		ecurities, the names of the 20 largest holders of the amber and percentage of additional *securities held by
36	If the *securities are *equity *securities setting out the number 1 - 1,000 1,001 - 5,000 5,001 - 10,000 10,001 - 100,000 100,001 and over	securities, a distribution schedule of the additionar of holders in the categories
37	A copy of any trust deed for the	additional *securities
Entitie	es that have ticked box 34(b)	
38	Number of securities for which quotation is sought	
39	Class of *securities for which quotation is sought	
40	Do the *securities rank equally in all respects from the date of allotment with an existing *class of quoted *securities?	
	If the additional securities do not rank equally, please state:  the date from which they do  the extent to which they participate for the next dividend, (in the case of a trust, distribution) or interest payment  the extent to which they do not rank equally, other than in relation to the next dividend, distribution or interest payment	•
41	Reason for request for quotation now  Example: In the case of restricted securities, end of restriction period	
	(if issued upon conversion of another security, clearly identify that other security)	

<sup>+</sup> See chapter 19 for defined terms.

42 Number and \*class of all \*securities quoted on ASX (including the securities in clause 38)

Number	+Class	

#### All entities

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43	Payme	Payment method (tick one)	
		Cheque attached	
		Electronic payment made  Note: Payment may be made electronically if Appendix 3B is given to ASX electronically at the same time.	
	$\boxtimes$	Periodic payment as agreed with the home branch has been arranged  Note: Arrangements can be made for employee incentive schemes that involve frequent issues of securities.	

#### Quotation agreement

- <sup>†</sup>Quotation of our additional <sup>†</sup>securities is in ASX's absolute discretion. ASX may quote the <sup>†</sup>securities on any conditions it decides.
- We warrant the following to ASX.
  - The issue of the \*securities to be quoted complies with the law and is not for an illegal purpose.
  - There is no reason why those \*securities should not be granted \*quotation.
  - An offer of the \*securities for sale within 12 months after their issue will not require disclosure under section 707(3) or section 1012C(6) of the Corporations Act.

Note: An entity may need to obtain appropriate warranties from subscribers for the securities in order to be able to give this warranty

- Section 724 or section 1016E of the Corporations Act does not apply to any applications received by us in relation to any \*securities to be quoted and that no-one has any right to return any \*securities to be quoted under sections 737, 738 or 1016F of the Corporations Act at the time that we request that the \*securities be quoted.
- We warrant that if confirmation is required under section 1017F of the Corporations Act in relation to the \*securities to be quoted, it has been provided at the time that we request that the \*securities be quoted.

- If we are a trust, we warrant that no person has the right to return the \*securities to be quoted under section 1019B of the Corporations Act at the time that we request that the \*securities be quoted.
- We will indemnify ASX to the fullest extent permitted by law in respect of any claim, action or expense arising from or connected with any breach of the warranties in this agreement.
- We give ASX the information and documents required by this form. If any information or document not available now, will give it to ASX before 'quotation of the 'securities begins. We acknowledge that ASX is relying on the information and documents. We warrant that they are (will be) true and complete.

Sign here:

Company Secretary Date: 20 April 2004

Print name:

Chan Su Shan (Ms)

<sup>+</sup> See chapter 19 for defined terms.

Zairani ble Annieu

From:

ASX.Online@asx.com.au

Sent:

Monday, April 19, 2004 3:27 PM

To:

fooyenyen@singtel.com; lorindatsl@singtel.com; zairaniba@singtel.com SGT - ASX Online e-Lodgement - Confirmation of Release

Subject:

129825.pdf

ASX confirms the release to the market of Doc ID: 129825 as follows:

Release Time: 19-Apr-2004 17:26:45

ASX Code: SGT

File Name: 129825.pdf Your Announcement Title: Appendix 3B - 1

## Appendix 3B

# New issue announcement, application for quotation of additional securities and agreement

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 1/7/96. Origin: Appendix 5. Amended 1/7/98, 1/9/99, 1/7/2000, 30/9/2001, 11/3/2002.

Singa	Singapore Telecommunications Limited				
ABN					
ARB	N 096 701 567				
We (	We (the entity) give ASX the following information.				
	t 1 - All issues  nust complete the relevant sections (attach si	heets if there is not enough space).			
1	<sup>+</sup> Class of <sup>+</sup> securities issued or to be issued	Ordinary shares			
2	Number of *securities issued or to be issued (if known) or maximum number which may be issued	57,800			
3	Principal terms of the *securities (eg, if options, exercise price and expiry date; if partly paid *securities, the amount outstanding and due dates for payment; if *convertible securities, the conversion price and dates for conversion)	Fully paid ordinary shares			

Name of entity

57,800

<sup>+</sup> See chapter 19 for defined terms.

Do the \*securities rank equally in all Yes respects from the date of allotment with an existing +class of quoted +securities? If the additional securities do not rank equally, please state: the date from which they do the extent to which they participate for the next dividend, (in the case of a trust, distribution) or interest payment the extent to which they do not rank equally, other than in relation to the next dividend, distribution or interest payment Issue price or consideration S\$1.69 for each ordinary share 5 Purpose of the issue Ordinary shares issued under the Singapore (If issued as consideration for the Telecom Share Option Scheme 1999 acquisition of assets, clearly identify those assets) Dates of entering \*securities into 19/04/2004 uncertificated holdings or despatch of certificates Number +Class 8 Number and \*class of all \*securities 6,767,532,669 Ordinary shares quoted on ASX (including the securities in clause 2 if applicable) +Class Number 9 Number and +class of all 11,082,771,575 Ordinary shares held +securities not quoted on ASX by Temasek which are (including the securities in clause 2 not quoted. if applicable) Singapore Telecom 206,344,975 Share Option Scheme 1999 Options

Dividend policy (in the case of a trust, distribution policy) on the increased capital (interests)

Same as for other issued ordinary shares

## Part 2 - Bonus issue or pro rata issue

11	Is security holder approval required?	
12	Is the issue renounceable or non-renounceable?	
13	Ratio in which the *securities will be offered	
14	<sup>+</sup> Class of <sup>+</sup> securities to which the offer relates	
15	<sup>+</sup> Record date to determine entitlements	
16	Will holdings on different registers (or subregisters) be aggregated for calculating entitlements?	
17	Policy for deciding entitlements in relation to fractions	
18	Names of countries in which the entity has *security holders who will not be sent new issue documents	
	Note: Security holders must be told how their entitlements are to be dealt with.	
19	Cross reference: rule 7.7.  Closing date for receipt of acceptances or renunciations	
20	Names of any underwriters	
<b>4.</b>		
21	Amount of any underwriting fee or commission	
22	Names of any brokers to the issue	
23	Fee or commission payable to the broker to the issue	
24	Amount of any handling fee payable to brokers who lodge acceptances or renunciations on behalf of *security holders	

<sup>+</sup> See chapter 19 for defined terms.

25	If the issue is contingent on security holders' approval, the date of the meeting	
26	Date entitlement and acceptance form and prospectus or Product Disclosure Statement will be sent to persons entitled	
27	If the entity has issued options, and the terms entitle option holders to participate on exercise, the date on which notices will be sent to option holders	
28	Date rights trading will begin (if applicable)	·
29	Date rights trading will end (if applicable)	
30	How do *security holders sell their entitlements in full through a broker?	
31	How do *security holders sell part of their entitlements through a broker and accept for the balance?	
32	How do *security holders dispose of their entitlements (except by sale through a broker)?	
33	<sup>+</sup> Despatch date	
	t 3 - Quotation of securities seed only complete this section if you are applying for	or quotation of securities
34	Type of securities (tick one)	
(a)	Securities described in Part 1	
(b)	All other securities	
		rowed period, partly paid securities that become fully paid, employee i led on expiry or conversion of convertible securities

Entities that have ticked box 34(a)

### Additional securities forming a new class of securities

(If the additional securities do not form a new class, go to 43)

Tick to indicate you are providing the information or documents				
35		securities, the names of the 20 largest holders of the number and percentage of additional *securities held by		
36	If the *securities are *equity *securities setting out the number 1 - 1,000 1,001 - 5,000 5,001 - 10,000 10,001 - 100,000 100,001 and over	securities, a distribution schedule of the additional er of holders in the categories		
37	A copy of any trust deed for the	additional *securities		
Entiti	es that have ticked box 34(b)			
38	Number of securities for which †quotation is sought			
39	Class of *securities for which quotation is sought			
40	Do the *securities rank equally in all respects from the date of allotment with an existing *class of quoted *securities?			
	If the additional securities do not rank equally, please state:  • the date from which they do  • the extent to which they participate for the next dividend, (in the case of a trust, distribution) or interest payment  • the extent to which they do not rank equally, other than in relation to the next dividend, distribution or interest payment			
41	Reason for request for quotation now  Example: In the case of restricted securities, end of			
	restriction period  (if issued upon conversion of			
	another security, clearly identify that other security)			

57,800

<sup>+</sup> See chapter 19 for defined terms.

Number and \*class of all \*securities quoted on ASX (including the securities in clause 38)

Number	+Class	

#### All entities

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т,	CC3

43 Payment method (tick one)		ent method (tick one)
		Cheque attached
		Electronic payment made  Note: Payment may be made electronically if Appendix 3B is given to ASX electronically at the same time.
		Periodic payment as agreed with the home branch has been arranged  Note: Arrangements can be made for employee incentive schemes that involve frequent issues of securities.

#### Quotation agreement

- <sup>†</sup>Quotation of our additional <sup>†</sup>securities is in ASX's absolute discretion. ASX may quote the <sup>†</sup>securities on any conditions it decides.
- We warrant the following to ASX.
  - The issue of the \*securities to be quoted complies with the law and is not for an illegal purpose.
  - There is no reason why those \*securities should not be granted \*quotation.
  - An offer of the \*securities for sale within 12 months after their issue will not require disclosure under section 707(3) or section 1012C(6) of the Corporations Act.

Note: An entity may need to obtain appropriate warranties from subscribers for the securities in order to be able to give this warranty

- Section 724 or section 1016E of the Corporations Act does not apply to any applications received by us in relation to any \*securities to be quoted and that no-one has any right to return any \*securities to be quoted under sections 737, 738 or 1016F of the Corporations Act at the time that we request that the \*securities be quoted.
- We warrant that if confirmation is required under section 1017F of the Corporations Act in relation to the \*securities to be quoted, it has been provided at the time that we request that the \*securities be quoted.

- If we are a trust, we warrant that no person has the right to return the \*securities to be quoted under section 1019B of the Corporations Act at the time that we request that the \*securities be quoted.
- We will indemnify ASX to the fullest extent permitted by law in respect of any claim, action or expense arising from or connected with any breach of the warranties in this agreement.
- We give ASX the information and documents required by this form. If any information or document not available now, will give it to ASX before 'quotation of the 'securities begins. We acknowledge that ASX is relying on the information and documents. We warrant that they are (will be) true and complete.

Sign here:

Ershallen

Date: 19 April 2004

Company Secretary

Print name:

Chan Su Shan (Ms)

<sup>+</sup> See chapter 19 for defined terms.

#### Zairani Bte Anmed

From:

ASX.Online@asx.com.au

Sent:

Monday, April 19, 2004 3:28 PM

To:

fooyenyen@singtel.com; lorindatsl@singtel.com; zairaniba@singtel.com SGT - ASX Online e-Lodgement - Confirmation of Release

Subject:

129827.pdf

ASX confirms the release to the market of Doc ID: 129827 as follows:

Release Time: 19-Apr-2004 17:27:15

ASX Code: SGT

File Name: 129827.pdf

Your Announcement Title: Appendix 3B - 2

## Appendix 3B

# New issue announcement, application for quotation of additional securities and agreement

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 1/7/96. Origin: Appendix 5. Amended 1/7/98, 1/9/99, 1/7/2000, 30/9/2001, 11/3/2002.

Sing	Singapore Telecommunications Limited		
ABN			
ARI	BN 096 701 567		
We	(the entity) give ASX the following	information.	
	t 1 - All issues nust complete the relevant sections (attach si	heets if there is not enough space).	
1	<sup>+</sup> Class of <sup>+</sup> securities issued or to be issued	Ordinary shares	
2	Number of *securities issued or to be issued (if known) or maximum number which may be issued	35,800	
3	Principal terms of the *securities (eg, if options, exercise price and expiry date; if partly paid *securities, the amount outstanding and due dates for payment; if *convertible securities, the conversion price and dates for conversion)	Fully paid ordinary shares	

Name of entity

35,800

<sup>+</sup> See chapter 19 for defined terms.

Do the \*securities rank equally in all respects from the date of allotment with an existing \*class of quoted \*securities?

If the additional securities do not rank equally, please state:

- the date from which they do
- the extent to which they participate for the next dividend, (in the case of a trust, distribution) or interest payment
- the extent to which they do not rank equally, other than in relation to the next dividend, distribution or interest payment

S\$1.54 for each ordinary share

5 Issue price or consideration

6 Purpose of the issue (If issued as consideration for the acquisition of assets, clearly identify those assets)

Ordinary shares issued under the Singapore Telecom Share Option Scheme 1999

7 Dates of entering \*securities into uncertificated holdings or despatch of certificates

19/04/2004

Yes

Number and <sup>+</sup>class of all <sup>+</sup>securities quoted on ASX (*including* the securities in clause 2 if applicable)

Number	+Class
6,767,568,469	Ordinary shares

9 Number and \*class of all
\*securities not quoted on ASX
(including the securities in clause 2
if applicable)

Number	+Class
11,082,771,575	Ordinary shares held by Temasek which are not quoted.
206,309,175	Singapore Telecom Share Option Scheme 1999 Options

Dividend policy (in the case of a trust, distribution policy) on the increased capital (interests)

Same as for other issued ordinary shares

## Part 2 - Bonus issue or pro rata issue

11	Is security holder approval required?	
12	Is the issue renounceable or non-renounceable?	
13	Ratio in which the *securities will be offered	
14	<sup>+</sup> Class of <sup>+</sup> securities to which the offer relates	
15	<sup>†</sup> Record date to determine entitlements	
16	Will holdings on different registers (or subregisters) be aggregated for calculating entitlements?	
17	Policy for deciding entitlements in relation to fractions	
18	Names of countries in which the entity has *security holders who will not be sent new issue documents	
	Note: Security holders must be told how their entitlements are to be dealt with.	
19	Cross reference: rule 7.7.  Closing date for receipt of acceptances or renunciations	
20	Names of any underwriters	
21	Amount of any underwriting fee or commission	
22	Names of any brokers to the issue	
23	Fee or commission payable to the broker to the issue	
24	Amount of any handling fee payable to brokers who lodge acceptances or renunciations on behalf of *security holders*	

35,800

<sup>+</sup> See chapter 19 for defined terms.

25	If the issue is contingent on  +security holders' approval, the date of the meeting			
26	Date entitlement and acceptance form and prospectus or Product Disclosure Statement will be sent to persons entitled			
27	If the entity has issued options, and the terms entitle option holders to participate on exercise, the date on which notices will be sent to option holders			
28	Date rights trading will begin (if applicable)			
29	Date rights trading will end (if applicable)			
30	How do *security holders sell their entitlements in full through a broker?			
31	How do *security holders sell part of their entitlements through a broker and accept for the balance?			
32	How do *security holders dispose of their entitlements (except by sale through a broker)?  *Despatch date			
Part	3 - Quotation of securities			
	ed only complete this section if you are applying for quotation of securities			
34	Type of securities (tick one)			
(a)	Securities described in Part 1			
(b)	All other securities			
	Example: restricted securities at the end of the escrowed period, partly paid securities that become fully paid, employee incentive share securities when restriction ends, securities issued on expiry or conversion of convertible securities			

Entities that have ticked box 34(a)

## Additional securities forming a new class of securities (If the additional securities do not form a new class, go to 43)

Tick to docume	indicate you are providing the information or nts			
35	If the *securities are *equity securities, the names of the 20 largest holders of the additional *securities, and the number and percentage of additional *securities held by those holders			
36	If the *securities are *equity securities, a distribution schedule of the addition *securities setting out the number of holders in the categories  1 - 1,000  1,001 - 5,000  5,001 - 10,000  10,001 - 100,000  100,001 and over			
37	A copy of any trust deed for the additional *securities			
Entiti	es that have ticked box 34(b)			
38	Number of securities for which †quotation is sought			
39	Class of *securities for which quotation is sought			
40	Do the *securities rank equally in all respects from the date of allotment with an existing *class of quoted *securities?			
	If the additional securities do not rank equally, please state:  • the date from which they do  • the extent to which they participate for the next dividend, (in the case of a trust, distribution) or interest payment  • the extent to which they do not rank equally, other than in relation to the next dividend, distribution or interest payment			
41	Reason for request for quotation now  Example: In the case of restricted securities, end of restriction period			
	(if issued upon conversion of another security, clearly identify that other security)			

<sup>+</sup> See chapter 19 for defined terms.

Number and \*class of all \*securities quoted on ASX (including the securities in clause 38)

Number	+Class

#### All entities

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	П.	•		•

43	Payme	Payment method (tick one)		
		Cheque attached		
		Electronic payment made  Note: Payment may be made electronically if Appendix 3B is given to ASX electronically at the same time.		
	$\boxtimes$	Periodic payment as agreed with the home branch has been arranged		

#### Quotation agreement

- <sup>†</sup>Quotation of our additional <sup>†</sup>securities is in ASX's absolute discretion. ASX may quote the <sup>†</sup>securities on any conditions it decides.
- We warrant the following to ASX.
  - The issue of the \*securities to be quoted complies with the law and is not for an illegal purpose.
  - There is no reason why those \*securities should not be granted \*quotation.
  - An offer of the \*securities for sale within 12 months after their issue will not require disclosure under section 707(3) or section 1012C(6) of the Corporations Act.

Note: An entity may need to obtain appropriate warranties from subscribers for the securities in order to be able to give this warranty

- Section 724 or section 1016E of the Corporations Act does not apply to any applications received by us in relation to any \*securities to be quoted and that no-one has any right to return any \*securities to be quoted under sections 737, 738 or 1016F of the Corporations Act at the time that we request that the \*securities be quoted.
- We warrant that if confirmation is required under section 1017F of the Corporations Act in relation to the \*securities to be quoted, it has been provided at the time that we request that the \*securities be quoted.

- If we are a trust, we warrant that no person has the right to return the \*securities to be quoted under section 1019B of the Corporations Act at the time that we request that the \*securities be quoted.
- We will indemnify ASX to the fullest extent permitted by law in respect of any claim, action or expense arising from or connected with any breach of the warranties in this agreement.
- We give ASX the information and documents required by this form. If any information or document not available now, will give it to ASX before 'quotation of the 'securities begins. We acknowledge that ASX is relying on the information and documents. We warrant that they are (will be) true and complete.

Sign here:

Company Secretary

Date: 19 April 2004

Print name:

Chan Su Shan (Ms)

<sup>+</sup> See chapter 19 for defined terms.



Australian Stock Exchange Limited ABN 98 008 624 691 Exchange Centre Level 4 , 20 Bridge Street Sydney NSW 2000

PO Box H224 Australia Square NSW 1215

Telephone 61 2 9227 0334

Internet http://www.asx.com.au DX 10427 Stock Exchange Sydney

**FACSIMILE** 

Department: COMPANY ANNOUNCEMENTS OFFICE

DATE:

02/04/2004

TIME:

19:52:25

TO:

SINGAPORE TELECOMMUNICATIONS LIMITED.

FAX NO:

0019-65-6738-3769

FROM:

AUSTRALIAN STOCK EXCHANGE LIMITED - Company Announcements Office

SUBJECT:

CONFIRMATION OF RECEIPT AND RELEASE OF ANNOUNCEMENT

#### MESSAGE:

We confirm the receipt and release to the market of an announcement regarding:

Change of Director's Interest Notice

#### PLEASE NOTE:

In accordance with Guidance Note 14 of ASX Listing Rules -

- Use of ASX Online for lodgement of company announcements becomes mandatory from 1 July 2003
- Handwritten and hand-delivered company announcements are no longer accepted
- Fee of A\$38.50 (including GST) applies from <u>1 March 2003</u> for announcements <u>faxed</u> to CAP
- New CAP fax number from <u>1 March 2003</u> for announcements sent within Australia is 1900 999 279

Rule 3.19A.2

## **Appendix 3Y**

### **Change of Director's Interest Notice**

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Singapore Telecommunications Limited	
ABN	ARBN No. 096 701 567	

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Lee Hsien Yang
Date of last notice	15 July 2003

#### Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	17 June 2003
No. of securities held prior to change	752,393 ordinary shares 6,170,000 options 1,740 ordinary shares – Lim Suet Fern, spouse of Lee Hsien Yang
Class	
Number acquired	
Number disposed	
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	

30/9/2001

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<sup>+</sup> See chapter 19 for defined terms.

No. of securities held after change	752,393 ordinary shares 6,050,000 options 1,740 ordinary shares — Lim Suet Fern, spouse of Lee Hsien Yang
Nature of change  Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	120,000 options granted on 17 June 1998 lapsed/expired on 17 June 2003

## Part 2 – Change of director's interests in contracts

Detail of contract	
Nature of interest	_
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change  Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration  Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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<sup>+</sup> See chapter 19 for defined terms.